

## **Administration Department**

300 N. Pine Street, Burlington, WI, 53105 (262) 342-1161 – (262) 763-3474 fax www.burlington-wi.gov

## AGENDA HISTORIC PRESERVATION COMMISSION THURSDAY, AUGUST 27, 2015 at 6:30 P.M.

Common Council Chambers, 224 East Jefferson Street, Burlington, WI 53105

Tom Stelling, Chairman
Tom Preusker, Aldermanic Representative
Darrel Eisenhardt, Park Board President
Jeff Erickson
Maria Veronico-Ventura
Joel Weis
Kevin O'Brien

- 1. Call to order
- 2. Roll Call
- 3. Citizen Comments
- 4. Approval of minutes of July 23, 2015
- 5. Letters and Communications: None
- 6. Old Business: None
- 7. New Business:
  - A. A Certificate of Appropriateness application from Linda Fischer of Face It, LLC for property located at 240 E. Chestnut Street to paint the façade, two alley gates, shingles and replace rear rotted door.
  - B. A Façade Grant Program application from Linda Fischer of Face It, LLC for property located at 240 E. Chestnut Street to paint the façade, two alley gate panels, shingles and replace rear rotted door.
- 8. Discussion items:
  - A. Review of Façade Grant Funding Status.
  - B. A discussion to consider applying for a Certified Local Government sub-grant to list specific buildings in the historic district on the National and State Registers.
- 9. Adjournment.

NOTE: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.